



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, JANUARY 16, 2007 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Butler
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
  - A. Mr. Lawrence Daghe, Regional Superintendent, Regional Office of Education
  - B. Mr. Steve Wannemacher, Mr. Earl Kingman and Mr. Carl Olson  
– Update on Bloomington-Normal Airport Authority

***Note: Two Board Members attending this meeting constitutes a majority of a quorum of the Bloomington-Normal Airport Authority Board. This Report is informational only. No action will be taken by the Airport Authority Board.***
6. Consent Agenda:
  - A. Approval of the Proceedings of the County Board, December 19, 2006
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of Resolution and Letting Results  
From December 27, 2006 County and Township  
2007 MFT Projects 11-10
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Request Approval of the application in case SU-06-25  
for a special use to allow a single family residence  
in the Agriculture District for the son of a farm owner  
on property which is located in Old Town Township  
immediately south of 900 North Road and  
approximately ¼ mile east of 2200 East Road 11-12

2) Subdivision Cases:

None

D. Transfer Ordinances 13

E. Other Resolutions, Contracts, Leases, Agreements, Motions

1) Finance Committee

a) Request Approval of Supplemental List of Judges of Election – County Clerk’s Office 14-24

F. Chairman’s Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Don Fernandes

#3 Somerset

Bloomington, IL 61701

(Three-year term to expire on December 31, 2009)

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Bernard E. Anderson

12 Hidden Lake

Bloomington, IL 61704

(Three-year term to expire on December 31, 2009)

**LAW AND JUSTICE COMMISSION MOBIL TEAM  
UNIT #8 DISTRICT**

Mr. Tari Renner

1016 North Evans

Bloomington, IL 61701

(One-year term to expire on November 30, 2007)

**McLEAN COUNTY HOUSING AUTHORITY**

Mr. Robert Behrends

303 S. East St.

Hudson, IL 61748

(Five-year term to expire on December 26, 2011)

**McLEAN COUNTY HOUSING AUTHORITY**

Mr. Don Cavallini

107 Northview Drive

Lexington, IL 61753

(Five-year term to expire on December 26, 2011)

2) APPOINTMENTS:

**McLEAN COUNTY EXTENSION BOARD**

Mr. Rick Dean  
237 North 2700 East Road  
LeRoy, IL 61752  
(One-year term to expire on November 30, 2007)

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Joseph Butcher  
812 N. Madison St.  
Bloomington, IL 61701  
(to complete a Three-year term to expire on December 31, 2009)

3) RESIGNATIONS

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Ms. Janet Smith  
711 E. Bissell St.  
Bloomington, IL 61701

G.	Approval of Resolutions of Congratulations and Commendation	
1)	Request Approval of a Resolution of Congratulations for the Epiphany Grade School Girls' 8 <sup>th</sup> Grade Basketball Team during the 2006 Basketball Season	25
2)	Request Approval of a Resolution of Congratulations for the Normal Community High School Varsity Boys' Football Team during the 2006 Football Season	26
3)	Request Approval of a Resolution of Congratulations to University High School Boys' Golf Team During the 2006 Golf Season	27
4)	Request Approval of a Resolution of Congratulations to University High School Girls' Golf Team During the 2006 Golf Season	28

7. Standing Committees:

A.	EXECUTIVE COMMITTEE - Vice Chairman Sorensen	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of an Ordinance Amending "An Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone"	29-32
b)	Request Approval of a Resolution of the McLean County Board Authorizing Execution of an Intergovernmental Agreement Creating and Operating an Enterprise Zone in McLean County	33-41

- 2) Items to be Presented for Information:
  - a) General Report 42-52
  - b) Minutes of Bloomington-Normal Airport Authority Regular Meeting 53-57
  - c) Other
  
- B. PROPERTY COMMITTEE – Chairman Bostic  
*(Stand-up Committee Meeting at 8:50 a.m. to consider Payment of Bills)*
  - 1) Items to be Presented for Information:
    - a) General Report 58-60
    - b) Other
  
- C. JUSTICE COMMITTEE – Chairman Renner
  - 1) Items to be Presented for Action:
    - a) Request Approval of Contract for Special Public Defender with J. Jason Chambers, Attorney at Law – Public Defender’s Office 61-65
  - 2) Items to be Presented for Information:
    - a) General Report 66-75
    - b) Other
  
- D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
  - 1) Items to be Presented for Information:
    - a) General Report 76-85
    - b) Other
  
- E. FINANCE COMMITTEE– Chairman Sorensen
  - 1) Items to be Presented for Action:
    - a) Request Approval of CDAP Revolving Loan Application – Trace Design Studio, Normal, Illinois 86-120
  - 2) Items to be Presented for Information:
    - a) Proposed Language for signs under Section 39-5 of the McLean County Smoking Restriction Ordinance 121
    - b) General Report 122-131
    - c) Other
  
- F. TRANSPORTATION COMMITTEE – Chairman Bass
  - 1) Items to be Presented for Information:
    - a) General Report 132-135
    - b) Other
  
- G. Report of the County Administrator
  - 1) Items to be Presented for Information:
    - a) General Report
    - b) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until February 20, 2007

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Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois

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Michael F. Sweeney, Chairman  
McLean County Board

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